

# LWS TR&T Steering Committee Meeting Agenda

## February 8-9, 2016, Washington, DC

- Introduction to Living with a Star Targeted Research and Technology program
  - Founding concept from LWS Science Definition Team report
  - TR&T Strategic Science Areas (SSAs) from 2013 report for SSA1-6, and 2015 report for SSA0
  - Assessment report from 2012 committee
  - Ten year review from 2013 committee
- Discussion on Procedure for Selection and Development of Annual TR&T Research Topics
  - Summary of prior year procedure for topic selection / writing of annual SC report
  - Summary of community & NASA feedback with regards to this procedure
  - Discussion of methods for modifying selection and writing of topics by SC to increase transparency and incorporation of community input

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- National Space Weather Strategy and Action Plan
  - Summary of Space Weather Operations, Research and Mitigation Task Force (SWORM) National Space Weather Strategy
  - Summary of SWORM National Space Weather Action Plan
  - Development of traceability matrix between TR&T SSAs and SWORM goals
  - Development of SC report / findings for TR&T role in funding / achieving NASA / LWS relevant goals of SWORM Benchmarking Action Plan.
- Metric Evaluation by SC
  - Need for and utility of metric evaluation of TR&T funded projects
  - Review from Monday of relevant metrics (SWORM / LWS goals / TR&T SSAs)
  - Discussion of methods for SC to evaluate metrics achieved by individual TR&T topics and by the larger program
- Continued discussion of metric evaluation, in context of past / current progress:
  - Review of LWS TR&T website and utilities (Shing Fung)
  - Review of prior programs relative to metrics
  - Review of programs currently funded relative to metrics